

SPECIAL CALLED MEETING - MARCH 3, 1993 TOWN LAKE CENTER - 2:00 P.M.

Councilmember Nofziger called to order the meeting of the Council, noting the absence of Mayor Todd, Mayor Pro Tem Urdy and Councilmember Epstein.

DISCUSSION AND POSSIBLE ACTION

1. Goals and Objectives for Fiscal Year 1993-94.

Byron Marshall, First Assistant City Manager, reported on Quality Customer Service.

Bill Stockton, Director of Public Works and Transportation, discussed Infrastructure Maintenance and Facility Planning.

Jim Smith reported on Transportation and Planning as well as Economic Development.

All reports were presented with use of slides. A copy of text of each report is on file in the City Clerk's office. There were questions from Council.

2. Brushy Creek Regional Wastewater System Plan.

Randy Goss, Director of Water and Wastewater, and Luther Polnau, Planning Department, reported on the Brushy Creek Regional Wastewater System Plan. Mr. Goss said the recommendation is to continue participation. There were questions from Council.

RESOLUTIONS

3. Approve Goals and Objectives for Fiscal Year 1993-94.

Postponed to March 11, 1993.

ADJOURN - Council adjourned its meeting at 4:04 P.M.

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